

United States Courts
Southern District of Texas
FILED

January 23, 2024

Nathan Ochsner, Clerk of Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

MIGUEL ANGEL RODRIGUEZ RIVIER

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Criminal No. M-24-96

INDICTMENT

THE GRAND JURY CHARGES:

On or about December 28, 2023, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

MIGUEL ANGEL RODRIGUEZ RIVIER

did fraudulently and knowingly export and send from the United States, or attempt to export and send from the United States to the United Mexican States, any merchandise, article, or object, to wit: firearms, 7.62x39mm ammunition, and firearm magazines, without a license or written approval from the United States Department of Commerce, as required by Title 50, United States Code, Sections 4819 and Title 15, Code of Federal Regulations, Sections 730-774.

In violation of Title 18, United States Code, Sections 554(a) and 2.

NOTICE OF FORFEITURE
Title 18, U.S.C. §554(a)

Pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c) the United States gives notice to defendant,

MIGUEL ANGEL RODRIGUEZ RIVIER

that upon conviction of a violation of Title 18 U.S.C. §554, as charged in this Indictment, all merchandise exported or sent from the United States or attempted to be exported or sent from the United States contrary to law, or the proceeds or value thereof, and property used to facilitate the

exporting or sending of such merchandise, the attempted exporting or sending of such merchandise, or the receipt, purchase, transportation, concealment, or sale of such merchandise prior to exportation shall be forfeited to the United States and includes, but is not limited to the following:

Firearms:

#	Weapon Itemization	Caliber	Serial Number
1	CENTURY ARMS AK 47 VSKA RIFLE	7.62X39	SV7143284
2	CENTURY ARMS AK 47 VSKA RIFLE	7.62X39	SV7143388
3	CENTURY ARMS AK 47 VSKA RIFLE	7.62X39	SV7105580
4	CENTURY ARMS AK 47 VSKA RIFLE	7.62X39	SV7143515
5	CENTURY ARMS AK 47 VSKA RIFLE	7.62X39	SV7138804
6	CENTURY ARMS AK 47 RIFLE	7.62X39	SV7143286
7	CENTURY ARMS AK 47 RIFLE	7.62X39	SV7143613
8	CENTURY ARMS AK 47 RIFLE	7.62X39	SV7142579
9	CENTURY ARMS AK 47 RIFLE	7.62X39	SV7143874
10	CENTURY ARMS AK 47 RIFLE (TAN STOCK)	7.62X39	N/A
11	CENTURY ARMS AK 47 RIFLE (GREEN)	7.62X39	N/A
12	DPMS AK 47 MODEL #ANVIL1753 RIFLE (BLACK)	7.62X39	AVS4701753
13	DPMS AK 47 MODEL #ANVIL3373 RIFLE (MAROON)	7.62X39	AV4703373
14	PALMETTO AK 47 RIFLE (ALL BLACK)	7.62X39	N/A
15	PALMETTO AK 47 MODEL #AKP7 RIFLE	7.62X39	P7012601
16	PALMETTO AK 47 MODEL #PSAK6 RIFLE	7.62X39	AKU003826
17	RUSSIAN AMERICAN SAIGA AK 47 RIFLE	7.62X39	N/A
18	RILEY DEFENSE AK 47 MODEL #RAK47 RIFLE	7.62X39	B57333
19	PIONEER ARMS AK 47 SPORTER RIFLE	7.62X39	PAC23PL1 5711F

20	PIONEER ARMS AK 47 SPORTER RIFLE	7.62X39	N/A
21	FN SCAR 17S RIFLE	7.62X51	N/A
22	CENTURY ARMS CETME SPORTER RIFLE	.308	C62327
23	FN SCAR 16S RIFLE	5.56X45	N/A
24	DPMS DA-15 RIFLE	5.62X45	DA15003587
25	SOTA ARMS SA15 RIFLE	5.56X45	004289
26	SIG SAUER #SIGM400 RIFLE	5.56X45	20K020692
27	RUGER MODEL #AR556 RIFLE	5.56X45	85953657
28	BUSHMASTER MODEL #XM15-E2S RIFLE	5.56X45	L450748
29	RADICAL FIREARMS MODEL #RF15 RIFLE	5.56X45	21103617
30	FN M249 RIFLE (TAN)	5.56X45	N/A
31	FN M249 RIFLE	5.56X45	M249SA06672
32	FN M249 RIFLE	5.56X45	M249SA09517
33	1919 BROWNING .30 CAL SEMI AUTO #M1919A4 RIFLE	.30 CAL	N/A
34	BARRETT FIREARMS RIFLE (TAN SHORT BARREL)	.50 CAL	N/A
35	BARRETT FIREARMS MODEL #82A1 RIFLE(TAN)	.50 CAL	AA017153
36	BARRETT FIREARMS RIFLE (TAN LONG BARREL)	.50 CAL	N/A
37	BARRETT FIREARMS RIFLE (TAN LOND BARREL)	.50 CAL	N/A
38	BARRETT FIREARMS RIFLE(BLACK)	.50 CAL	N/A
39	BARRETT FIREARMS RIFLE(BLACK)	.50 CAL	N/A
40	BARRETT FIREARMS MODEL #82A1 RIFLE(BLACK)	.50 CAL	AA017077
41	OHIO ORDNANCE WORKS MODEL #M2SLR RIFLE	.50 CAL	850368
42	RUGER MODEL #10-22 RIFLE	.22 LR	002377361
43	RUGER MODEL #10-22 RIFLE	.22 LR	002457459
44	RUGER MODEL #10-22 RIFLE	.22 LR	002457442
45	GLOCK 21 .45 CAL PISTOL	.45 AUTO	AFBV585
46	TAURUS G3C 9MM PISTOL	9MM	ADB973676

47	SIG SAUER P226 PISTOL	9MM	47A105828
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Ammunition:

Ammunition Itemization:	Count:
SILVER BEAR 7.62X39 AMMO (123 GRAIN)	60 RDS
SILVER BEAR 7.62X39 AMMO (125 GRAIN)	100 RDS
MPD (AP) 7.62X39 AMMO	1,000 RDS
TULAMMO 7.62X39 AMMO	3,240 RDS
WOLF LOOSE 7.62X39 AMMO	124 RDS
WOLF PERFORMANCE AMMO (122 GRAIN)	1,020 RDS
WOLF MILITARY CLASSIC 7.62X39 AMMO	420 RDS
WPA 7.62X39 AMMO	1,080 RDS
BVA 7.62X39 AMMO	2,000 RDS
GOLDEN TIGER 7.62X39 AMMO	20 RDS
UNKNOWN AMMO 7.62X39 AMMO	6 RDS
EAST GERMAN M43 7.62X39 AMMO	1,420 RDS
SADU 7.62X39 AMMO	317 RDS
Total:	10,807

Magazines:

Magazine Itemization:	Count:
USA STEEL 7.62 30 RD MAGAZINE	5
SUREFIRE SAIGA 7.62X39 30RD MAGAZINE	1
THERMOLD AK47 7.62X39 30RD MAGAZINE	1
XTECH OEM47 7.62 30RD MAGAZINE	1
UNKNOWN STEEL 7.62 40RD MAGAZINE	1
PRO MAG 7.62X39 40RD MAGAZINE	1
NATO STEEL 7.62X39 20RD MAGAZINE (TAN/BLK)	1
US PALMS 7.62X39 30RD MAGAZINE	22
PRO MAG 7.62 30RD MAGAZINE	3
UNKNOWN 7.62X39 30RD MAGAZINE (POLYMER)	14
US PALMS 7.62X39 30RD MAGAZINE (TAN)	1
PMAG MOE 7.62X39 30RD MAGAZINE	3
PMAG M3 7.62X39 30RD MAGAZINE	2
FN M249 200RD AMMO BOX W/ 500 M27 LINKS	2
TAPCO INTRAFUSE 7.62 30RD MAGAZINE (SMOOTH)	2
PMAG 20AK MOE MAGAZINE	2
STEEL .50CAL MAGAZINE	8
CETME MODEL C .308 20RD MAGAZINE	3
HK STEEL .308 20RD MAGAZINE	1

ASC STEEL 5.56 30RD MAGAZINE	1
FNH STEEL 5.56 30RD MAGAZINE	1
FNH STEEL 5.56 30RD MAGAZINE (TAN)	2
MFT 5.56X45 30RD MAGAZINE	2
PMAG 5.56X45 30RD MAGAZINE (TAN)	1
ELITE TACTICAL 5.56/300 BLK 30RD MAGAZINE	1
PSAK-47 WAFFLE PATERN 7.62X39 MAGAZINE	2
SIG SAUER P226 9MM 20RD MAGAZINE	1
GLOCK .45 CAL 13RD MAGAZINE	1
TAURUS 9MM 12RD MAGAZINE	1
Total:	87

Weapon Components:

Weapon Components:	Model:	Count:
FIREFIELD RED DOT (ATTACHED TO LINE ITEM #0029)	IMPACT MINI REFLEX SIGHT	1
CETME MODEL C RIFLE PARTS (INCOMPLETE)	7.62 NATO/.308	21 EA
PICATINNY RAIL PARTS	N/A	3
POLYMER HAND GUARD PARTS	N/A	1
POLYMER BUTTSTOCK PARTS	N/A	1
.50 CALIBER LINKS PARTS	M15A2	232
Total:		238

A TRUE BILL

FOREPERSONALAMDAR S. HAMDANI
UNITED STATES ATTORNEY

 ASSISTANT UNITED STATES ATTORNEY